

SHNA Board Meeting Minutes\_Approved  
Tuesday, October 9, 2012  
Dale Heights Church

Board members in attendance: Janet Loewi, Kim McBride, Stan Fuka, Greg Hull, Shary Bisgard, Jeff Schneider, Barb Schultz-Becker, Mary Beth Dunning

Also in attendance: Jeremy Levin, Mark Clear

September Minutes Approval  
Approved with changes.

Treasurer's Report  
None.

WATCH Survey Report—Barb Schultz-Becker

SHNA's part of the contract with Urban Assets was to provide 250 volunteer hours for conducting the survey door to door. Recruitment of volunteers is low. College students will not be available to conduct the survey, as first thought. Also, there are no high school volunteers. Barb also said there is no money to pay surveyors and the City can not pay the surveyors. There was a discussion about contract obligations. Greg suggested putting a notice on the UW Job Board to recruit volunteers. There was some discussion about the issues in getting the survey ready and conducted. Greg said he will call the City for advice about the lack of volunteers and covering the additional costs for Urban Assets' services if volunteer hours are not found, and he will talk to Melissa (Huggins) with Urban Assets. Barb said the CDA has already distributed the survey to their tenants, and she listed other rental areas that needed to be surveyed. Shary suggested recruiting volunteers at the Fall membership meeting.

Halloween Party-Greg Hull

Greg will follow up with Lori Peppard to see if she has found someone to replace her as chair of the Halloween committee.

County Supervisor Report—Jeremy Levin

Jeremy gave an update on Act 10 and the homeless task force controversy and the lack of a day shelter.

Shary asked Jeremy about possible funds for waterfront work in Merrill Spring Park. Jeremy said that Kevin Connors, with the Land and Water Resources Department, is interested in groups applying for Urban Water grant money. Jeremy said he would get information about the application.

Fall Membership Meeting

Greg confirmed that Don Sanford will give a presentation on the research he has done for his book on the history of Lake Mendota. There was some discussion about recording the presentation and an honorarium for Don. Mary Beth will bring a projector for Don to use.

### Mayor's Conference

Greg said that he will be on a panel to talk about the things the neighborhood has been doing to stay stable. Suggestions from the group: the newsletter, consistent events, volunteers, good working relationship with the City, a strong neighborhood association and board, the WATCH committee, rising to the occasion and fund raising for neighborhood projects when needed (examples given: Merrill Spring well, the neighborhood plan, and playground equipment for the parks) and working with the City on projects that benefit the city and the neighborhood.

### Other Business

Mark talked briefly about the TIFF readjustment for University Crossing.

Next meeting: November 13, 7 p.m.

Meeting adjourned at 8:15.

Minutes submitted by Mary Beth Dunning